



Covington: Unmatched quality of life

**AGENDA
CITY OF COVINGTON
CITY COUNCIL REGULAR MEETING**

www.covingtonwa.gov

**Tuesday, March 27, 2012
7:00 p.m.**

**City Council Chambers
16720 SE 271st Street, Suite 100, Covington**

****Note** A Special Meeting is scheduled from 6:00 to 7:00 p.m.**

CALL CITY COUNCIL REGULAR MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE LED BY GIRL SCOUT CADETTE TROOP #43620

APPROVAL OF AGENDA

PUBLIC COMMUNICATION

- Arbor Day Proclamation – March 27, 2012 (Pand)
- 100th Anniversary of Girl Scouts of America Proclamation (Fiona Higgins, Girls Scouts of Western Washington, Cadette Troop #43620))
- International Student Exchange Day in Covington (Kentwood & Kentlake High Schools)

RECEPTION TO WELCOME EXCHANGE STUDENTS AND TEACHERS

PUBLIC COMMENT *Persons addressing the Council shall state their name, address, and organization for the record. Speakers shall address comments to the City Council, not the audience or the staff. Public Comment shall be for the purpose of the Council receiving comment from the public and is not intended for conversation or debate. Public comments shall be limited to no more than four minutes per speaker. If additional time is needed a person may request that the Council place an item on a future agenda as time allows.**

APPROVE CONSENT AGENDA

C-1. Vouchers (Hendrickson)

C-2. Contract with SBS Legal Services, PLLC for 2012 City Attorney Services (Matheson)

C-3. Federal and/or State Emergency Disaster Assistance Funds Authorization Letter (Akramoff)

REPORTS OF COMMISSIONS

- Human Services Chair Haris Ahmad: March 8 Meeting.
- Arts Chair Sandy Bisordi: March 8 Meeting.
- Planning Chair Daniel Key: March 1 Meeting (March 15 canceled).
- Parks & Recreation Chair Steven Pand: March 21 Meeting.
- Economic Development Council Co-Chair Jeff Wagner: March 22 Meeting.
- Budget Priorities Advisory Committee Liaison Darren Dofelmier: March 7 and 21 Meetings.

NEW BUSINESS

1. Discuss Proposed Employee Compensation Program Procedure (Beaufreere)
2. Award Design Contract for CIP 1127 (SR 516: Jenkins Creek to 185th Pl. SE) (Vondran)

3. Presentation of 2011 Year End Financials (Hendrickson)

COUNCIL/STAFF COMMENTS

- Future Agenda Topics

PUBLIC COMMENT (*See Guidelines on Public Comments above in First Public Comment Section)

EXECUTIVE SESSION – Potential Litigation. (RCW 42.30.110(1)(i))

ADJOURN

Any person requiring disability accommodation should contact the City of Covington at (253) 638-1110 a minimum of 24 hours in advance. For TDD relay service, please use the state's toll-free relay service (800) 833-6384 and ask the operator to dial (253) 638-1110.